

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
SEPTEMBER 10, 2012**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Monday, September 10, 2012, at the Booneville City Hall at 5:00 p.m., the time and place noticed for said meeting. Those in attendance were Mayor Joe Eaton and the following members of the Board: Alderman David Bolen, Alderman Mark McCoy, Alderman Wilda Pounds, Alderman Jeff Williams, and Alderman Harold Eaton. Daniel K. Tucker, City Attorney was also present. The meeting was called to order in open session by Mayor Eaton and a quorum was declared present.

There first came on for consideration, the request to go into closed session to determine if executive session was needed. Alderman Bolen made said motion, seconded by Alderman Williams, with all Alderman present, and voting "Aye," the motion carried.

While in closed session, it was determined that an executive session was needed. Alderman Williams made a motion to go into executive session, seconded by Alderman Pounds, with all Alderman present, and voting "Aye," the motion carried.


Alderman McCoy made a motion to come out of executive session and back in open session, seconded by Alderman Harold Eaton, with all Alderman present, and voting "Aye," the motion carried.

Back in open session, Attorney Daniel K. Tucker requested that Dennis Miller with the law firm of Jones Walker be hired to assist in public service commissioner filings and that his bill be kept at \$8,000.00. Alderman McCoy made said motion, seconded by Alderman Harold Eaton, with all Alderman present, and voting "Aye," the motion carried.

There being no other business, Alderman Bolen made a motion to adjourn the meeting, seconded by Alderman Pounds, and with the members of the Board present and voting “Aye”, the motion unanimously carried.



JOE EATON, MAYOR

ATTEST:


LAVAILE SHIELDS, CITY CLERK